

# APPROVED

November 19, 2002

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **November 12, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: \_\_\_\_\_, representing Approved \_\_\_\_\_  
Governor John Engler

Others: Richard Russell, Department of Corrections; Sherry Bond, Kathryn Jones, Janet Rouse, Department of Management and Budget; Nancy Hawkins, Senate Democratic Office; Tabitha Lemon, Karoub Associates; Jerry Crandall, MIRS

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The Finance and Claims Committee regular, supplemental, and second supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval, with Item 12(4) tabled and Item 2s, the Pollard Banknote Limited contract, withdrawn at the request of the Department of Management and Budget. The motion was supported by Ms. MacDowell and unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board meeting of November 19, 2002, Item 6(3) LKF Marketing, Inc. was withdrawn by the Department of Management and Budget.***

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable John Engler, Governor  
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A special meeting of the **Finance and Claims** Committee was held at **10:50 a.m.** on **November 19, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Roberts

Member: Deb Devine, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: Brian DeBano, representing Approved \_\_\_\_\_  
Governor John Engler

Others: Susan Leffler, Department of Attorney General; Richard Russell, Department of Corrections; Carol Wolenberg, Department of Education; Sherry Bond, James Burris, Janet Rouse, Department of Management and Budget; Ed Dore, Department of State; Leon Hank, Pam Lavender, Department of Transportation

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The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Devine moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.